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APT SATELLITE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1045)

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the register of members of APT Satellite Holdings Limited (the “Company”) will be closed from Monday, 26 September 2011 to Wednesday, 28 September 2011, both dates inclusive, during which period no transfers of shares will be effected.

In order to qualify for interim dividend as stated in the Company’s announcement dated 29 August 2011 in respect of the interim results of the Company and its subsidiaries for the six months ended 30 June 2011, all duly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrars in Hong Kong, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 23 September 2011.

This notice is also available for viewing on the websites of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and of the Company (www.apstar.com) respectively.

By Order of the Board
Dr. Brian Lo
Company Secretary

Hong Kong, 1 September 2011

The Directors as at the date of this notice are as follows:

Executive Directors:

Cheng Guangren (President) and Qi Liang (Vice President)

Non-Executive Directors:

Lei Fanpei (Chairman), Lim Toon, Yin Yen-liang, Wu Zhen Mu, Yong Foo Chong, Zhuo Chao and Tseng Ta-mon (Alternate Director to Yin Yen-liang)

Independent Non-Executive Directors:

Lui King Man, Lam Sek Kong and Cui Liguó

Please also refer to the published version of this notice in China Daily.